

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, July 17, 2020
10:00am**

**Due to COVID-19 this meeting was held as a Webinar
Minutes are preliminary and may change until finally approved by the Board**

Call to Order

President Reed called the meeting to order at 10:02am and directed the Assistant Clerk to call the roll.

1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names: Middlebrook, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Grass, Murphy, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **24 members were present. A quorum was established.**

The following members joined the meeting while it was in progress: Tyus, Bosley, Howard and Cohn. This made a total of 28 members present.

2. Prayer

President Reed asked for a moment of silence in recognition of all those who have lost their lives in the City due to gun violence and in support of their families. A moment of silence was held.

President Reed led the members in the opening prayer:

“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”

3. Announcement of Any Special Order of the Day

None

4. Introduction of Honored Guests

Mr. Vaccaro recognized Mr. Greg Meyer as his honored guest.

Mr. Muhammad stated that his honored guest for the day was Ms. P. Boyd whose birthday was that day, Friday, July 17, 2020. He further mentioned that Ms. Middlebrook was his honored guest as well because Thursday, July 16, 2020 was her birthday. Members gave them both applause.

Mr. Vollmer mentioned that today July 17, 1967 musician Jimi Hendrix opened a concert for the “Monkeys.” He also mentioned that on this day in 1997 Woolworth closed all their stores and that today was “Disney Land Day” because it opened on this day in 1955.

5. Approval of Minutes

President Reed recognized Mr. J. Boyd on the motion to approve the minutes of the Tuesday, July 14, 2020 meeting.

Mr. J. Boyd moved for the approval of the minutes of the Tuesday, July 14, 2020 full Board of Aldermen meeting.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

6. Report of City Officials

President Reed directed the Assistant Clerk to the Report of City Officials.

The Assistant Clerk read the following:

a.) Report of the Clerk of the Board of Aldermen

The following Board Bill from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, Description of the Board Bills and the Date Delivered:

Board Bill Number 32

Introduced by Alderwoman Marlene Davis

An ordinance approving a Redevelopment Plan dated February 25, 2020 ("Plan") for the 1800-1808 Washington Blvd. Area.

Date Delivered: Tuesday, July 14, 2020

Board Bill Number 43

Introduced by Alderman Brandon Bosley

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Elliott from North Market northwardly to a point previously vacated by Ordinance 67779 and Leffingwell from North Market northwardly 265.02 feet to a point previously vacated by Ordinance 65271 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Date Delivered: Tuesday, July 14, 2020

Board Bill Number 50

Introduced by Alderwoman Marlene Davis

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to \$4,500,000 of excess moneys that The City of St. Louis, the owner and operator of St. Louis Lambert International Airport®, intends to transfer from the Debt Service Stabilization Fund to the Operation and Maintenance Fund in accordance with Section 516.B of the Lambert-St. Louis International Airport Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, and containing an emergency clause.

Date Delivered: Tuesday, July 14, 2020

Board Bill Number 68

Introduced by Alderman Brandon Bosley

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) the 15 foot wide alley in City Block 969 as bounded by Gamble, Jefferson, Stoddard and Elliott, 2)

Stoddard from Jefferson to Elliott, 3) the 15 foot wide alley in City Block 968 as bounded by Stoddard, Jefferson, Mills and Elliott in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Date Delivered: Tuesday, July 14, 2020

Board Bill Number 69

Introduced by Alderwoman Marlene Davis

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 20 foot wide east/west alley in City Block 941 as bounded by Dr. Martin Luther King Drive, 19th St., Delmar Blvd. and 20th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Date Delivered: Tuesday, July 14, 2020

Board Bill Number 73

Introduced by Alderwoman Pamela Boyd

An ordinance to amend Sections 2 and 3 of Ordinance 60561, approved October 11th, 2000, and codified in Chapter 8.108A of the Revised Code of the City of St. Louis, pertaining to vendors, to prohibit persons from offering or permitting the offering for free any goods, wares, merchandise, flowers, horticulture products, services, food or beverage, regardless of value, or any coupon, certificate, ticket, voucher, or rebate offer regardless of value, as an inducement to purchase other goods or services or draw customers to a store, business, website or other online platform in order to stimulate sales of goods or services except in those areas designated as Vending Districts and amending the definition of the term “vend or vending” and defining the term “coupon” as such terms used herein.

Date Delivered: Tuesday, July 14, 2020

Board Bill Number 74

Introduced by Alderwoman Christine Ingrassia

An ordinance approving the First Amendment to Soccer Stadium Redevelopment Plan and the First Amendment to Master Redevelopment Agreement; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

Date Delivered: Tuesday, July 14, 2020

b.) Office of the Mayor

I have the pleasure to submitted the following individuals for appointment to the **Central West End Southeast Special Business District**: Mr. Douglas Anderson, Mr. Oscar Kissel, Mr. Yusef Scoggins, and Mr. Marshall Michener.

President Reed recognized Mr. Roddy on the motion to approve the Mayor’s appointments to the **Central West End Southeast Special Business District**.

Mr. Roddy moved to approve the Mayor’s appointment to the **Central West End Southeast Special Business District**.

Seconded by Mr. Vollmer and Ms. Murphy.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

- c.) **Office of the President**
None

7. **Petitions and Communications**
None

8. **Board Bills for Perfection, Informal Calendar**
President Reed directed the Assistant Clerk to the Perfection, Informal Calendar.

The Assistant Clerk read the following:

Board Bill Number 1

As Amended

Introduced by President Lewis Reed and Alderman Joseph Vollmer

City's Annual Budget Appropriation for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, amounting in the aggregate to the sum of One Billion, One Hundred Sixteen Million, Three Hundred Seventy-Five Thousand, Four Hundred Ninety-Seven Dollars (\$1,116,375,497) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill Number 44

Introduced by Alderman Bret Narayan

An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

Board Bill Number 87

Introduced by Alderman John Muhammad

An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

President Reed asked if any member wanted to take any Board Bills off of the Perfection Informal Calendar.

No member requested to take any Board Bill off the Perfection Informal Calendar.

9. **Board Bills for Third Reading, Informal Calendar**

Board Bill Number 52

Introduced by President Lewis Reed, Alderman Joseph Vollmer

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to

address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of Six Million, Six Hundred Seventy-Six Thousand, Eight Hundred Eighty-Eight Dollars (\$6,676,888) as hereinafter detailed and containing an emergency clause.

(Board Bill 52 was Disapproved by the Mayor)

Board Bill Number 71

As Amended

Introduced by President Lewis Reed, Alderman John Muhammad

An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

President Reed asked if any member wanted to take any Board Bills off of the Third Reading Informal Calendar.

Mr. Muhammad requested to place Board Bill Number 71 As Amended on the Third Reading Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 71 As Amended at the end of the Third Reading Calendar.

The Assistant Clerk acknowledged and Board Bill Number 71 As Amended was placed at the end of the Third Reading Calendar.

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

None

12. Reference to Committee of Board Bills

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee:

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:
None

Intergovernmental Affairs:
None

Legislation:
None

Neighborhood Development:
None

Parks and Environmental Matters:
None

Personnel and Administration:
None

Public Employees:
None

Public Safety:
Board Bill Number 97.

Public Utilities:
None

Streets, Traffic and Refuse:
None

Transportation and Commerce:
None

Ways and Means:
None

Special Committees
COVID -19:
None

13. Second Reading and Report of Standing Committees
None

14. Report of Special Committees
None

15. Perfection Consent Calendar
President Reed directed the Assistant Clerk to read Perfection Consent Calendar.

The Assistant Clerk read the following:

Board Bill Number 91

Introduced by Alderwoman Tammika Hubbard

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Montgomery from Glasgow eastwardly 136.0 ± .75 feet to a point previously vacated by Ordinance 66616 and the 15 foot wide north/south alley in City Block 1897 beginning at Montgomery and extending 118.67 feet to a point previously vacated by Ordinance 66616 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

President Reed recognized Mr. J. Boyd on the motion to adopt the Perfection Consent Calendar.

Mr. J. Boyd moved to adopt the Perfection Consent Calendar.

Seconded by Mr. Vollmer and Ms. Howard.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

16. Board Bills for Perfection

President Reed directed the Assistant Clerk to read Perfection Calendar.

The Assistant Clerk read the following:

Board Bill Number 77

As Amended

Introduced by Alderman John Collins-Muhammad, Alderman Joseph Vaccaro

This Board Bill would submit to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021 and containing an emergency clause.

President Reed recognized Mr. Muhammad on the motion to Perfect Board Bill Number 77 As Amended.

Mr. Muhammad moved to Perfect Board Bill Number 77 As Amended.

Seconded by Mr. Vaccaro.

Mr. Muhammad spoke on Board Bill Number 77 As Amended.

The following members also spoke on Board Bill Number 77 As Amended: Vaccaro, Todd, Cohn, Howard, Bosley, Coatar, Navarro, T. Hubbard, Evans, Tyus, J. Boyd, Rice, Murphy and Howard.

After the discussion President Reed directed the Assistant Clerk to call the roll:

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, Bosley, Evans, T. Hubbard, Howard, Todd, Davis, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd and President Reed. **A total of 15 Aye votes were cast.**

The following voted No:

Ingrassia, Coatar, Rice, Guenther, Vollmer, Grass, Murphy, Green, Oldenburg, Roddy, Spencer, Cohn and Navarro. **13 No votes were cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 28 votes were cast. The motion carried.

Board Bill Number 95

Introduced by Alderwoman Annie Rice, Alderman John Muhammad, Alderman Jesse Todd, Alderman Bret Narayan, Alderman Brandon Bosley, Alderwoman Cara Spencer, Alderwoman Christine Ingrassia, Alderwoman Sarah Martin, Alderwoman Megan Green, Alderman Dan Guenther

An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

President Reed recognized Ms. Rice on the motion to Perfect Board Bill Number 95

Ms. Rice moved to Perfect Board Bill Number 95.

Seconded by Ms. Ingrassia.

Ms. Rice spoke on Board Bill Number 95.

The following members spoke on Board Bill Number 95: J. Boyd, Vaccaro, Roddy, Spencer, Coatar, Navarro, Todd, Ingrassia, P. Boyd, Narayan, Murphy and Grass.

After the discussion Ms. Rice asked to place Board Bill Number 95 on the Perfection Informal Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 95 on the Perfection Informal Calendar.

The Assistant Clerk acknowledged and Board Bill Number 95 was placed on the Perfection Informal Calendar.

17. Third Reading Consent Calendar

President Reed directed the Assistant Clerk to read the Third Reading Consent Calendar.

The Assistant Clerk read the following:

Board of Aldermen, Committee Report, St. Louis, July 17, 2020.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills reports that they have considered the same and they are truly engrossed.

**Alderwoman Sharon Tyus
Chair of the Committee**

Board Bill Number 20

Introduced by Alderwoman Marlene Davis

An ordinance enacting a curfew for Chambers Park, Jet Banks Park, Norman Seay Park, Terry Park, and Tiffany Park, prohibiting individuals from idling, wandering, strolling, playing or otherwise being in or upon the premises of said parks, and the public areas immediately adjacent to said parks daily, throughout the year, between the hours of 7:00 pm and 7:00 am, and containing an emergency clause.

Board Bill Number 27

As Amended

Introduced by Alderwoman Christine Ingrassia, Alderwoman Megan Green, Alderwoman Shameem Hubbard, Alderwoman Annie Rice, Alderwoman Cara Spencer

An ordinance requiring third-party food delivery services and certain food establishments to display City Health Department performance and risk-based inspection letter grades on the platforms used for taking online orders; and prohibiting third-party food delivery services from imposing requirements regarding purchase prices covered establishments may charge for orders of food and beverage, or goods; and capping fees charged food establishments by third-party food delivery services; and requiring third-party food delivery services to obtain a business license; requiring third-party delivery services to disclose commissions charged food establishments by the third-party food delivery service; and requiring third-party food delivery services and food establishments to disclose gratuity policies for delivery workers; and containing an emergency clause, and severability clause.

Board Bill Number 64

Introduced by Alderwoman Marlene Davis

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, owner and operator of St. Louis Lambert International Airport® to enter into and execute on behalf of the City the Second Amendment to Banking Concession Agreement, AL-278 between the City and U. S. Bank National Association, amending the Banking Concession Agreement AL-278 as amended; the Second Amendment was approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill Number 84

Introduced by Alderman Joseph Roddy

An ordinance renewing the previous determinations made by Ordinance Number 66847 and Ordinance Number 66985, and as renewed by Ordinance Number 68754 and Ordinance Number 70119 for the Redevelopment Area (defined below); finding that the redevelopment of such area is necessary and in the public interest under Chapter 353 of the Revised Statutes of Missouri 2016, as amended, and under Chapter 11.06 of the Revised Code of the City of St. Louis, Missouri, and is in the interest of the peace, public health, safety, morals, and general welfare of the people of the City of St. Louis; and renewing the certificate of public convenience and necessity granted by the City of St. Louis to CORTEX West Redevelopment Corporation ("CORTEX") to exercise the power of eminent domain within the Redevelopment Area.

Board Bill Number 88

Introduced by Alderman Joseph Roddy, Alderwoman Marlene Davis

An Ordinance establishing a three-way stop site at the intersection of Folsom Avenue and Klemm Street regulating all traffic traveling eastbound and westbound on Folsom Avenue at Klemm Street and regulating all traffic traveling northbound on Klemm Street at Folsom Avenue, and containing an emergency clause.

Board Bill Number 89

As Amended

Introduced by Alderman Joseph Roddy, Alderwoman Marlene Davis

An Ordinance establishing a stop site at the intersection of McRee Avenue and Klemm Street regulating all traffic traveling Northbound and Southbound on Klemm Street at McRee Avenue; and containing an emergency clause.

Ms. Tyus asked that Board Bill Numbers 20 and 84 be placed on the Third Reading Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 20 and 84 on the Third Reading Calendar.

The Assistant Clerk acknowledged and Board Bill Number 20 and 84 were removed from the Third Reading Consent Calendar and placed to the Third Reading Calendar.

President Reed recognized Mr. J. Boyd on the motion to adopt the following Board Bills on the Third Reading Consent Calendar: Board Bill Numbers 64, 88, 89 As Amended and 27 As Amended.

Seconded by Mr. Vollmer.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, Bosley, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 27 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 27 votes were cast. The motion carried.

18. Third Reading / Report of Engrossment and Final Passage

President Reed directed the Assistant Clerk to read the Third Reading Calendar.

The Assistant Clerk read the following:

Board of Aldermen, Committee Report, St. Louis, July 17, 2020.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills reports that they have considered the same and they are truly engrossed. Board Bill 92 As Amended.

**Aldерwoman Sharon Tyus
Chair of the Committee**

Board Bill Number 92

As Amended

Introduced by President Lewis Reed, Alderman John Muhammad, Aldерwoman Lisa Middlebrook, Alderman John Coatar, Aldерwoman Beth Murphy, Aldерwoman Carol Howard, Alderman Thomas Oldenburg, Aldерwoman Marlene Davis, Alderman Bret Narayan, Aldерwoman Pamela Boyd

This Board Bill, in accordance with Article XXV Section 1 of the St. Louis City Charter, and upon being recommended by the Board of Estimate and Apportionment, amend the duties of the Division of Corrections and Department of Health & Hospitals.

President Reed recognized Mr. Muhammad on the motion to Third Read and Finally Pass Board Bill Number 92 As Amended.

Mr. Muhammad moved to Third Read and Finally Pass Board Bill Number 92 As Amended.

Seconded by Ms. Howard.

Mr. Muhammad spoke on Board Bill Number 92 As Amended.

The following members also spoke on Board Bill Number 92 As Amended: Vaccaro, Green, Narayan, Ingrassia, Guenther, Murphy, Spencer, Davis, Rice, J. Boyd and President Reed.

After the discussion President directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Tyus, Bosley, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 27 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 27 votes were cast. The motion carried.

The following Board Bill was moved from the Third Reading Informal Calendar and placed on the Third Reading Calendar.

Board Bill Number 71

As Amended

Introduced by President Lewis Reed, Alderman John Muhammad

An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

President Reed recognized Mr. Muhammad on the motion to Third Read and Finally pass Board Bill Number 71 As Amended.

Mr. Muhammad moved to Third Read and Finally Pass Board Bill Number 71 As Amended.

Seconded by Mr. Vaccaro and Ms. P. Boyd.

Mr. Muhammad spoke on Board Bill Number 71 As Amended.

The following members also spoke on Board Bill Number 71 As Amended: Vaccaro, Howard, Evans, Roddy, Green, Spencer, Narayan, Coatar, Vollmer, Ingrassia and T. Hubbard.

After the discussion Mr. Muhammad asked to place Board Bill Number 71 As Amended back on the Third Reading Informal Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 71 As Amended on the Third Reading Informal Calendar.

The Assistant Clerk acknowledged and Board Bill Number 71 As Amended was placed back on the Third Reading Informal Calendar.

The following Board Bills were moved from the Third Reading Consent Calendar and placed on the Third Reading Calendar.

Board Bill Number 20

Introduced by Alderwoman Marlene Davis

An ordinance enacting a curfew for Chambers Park, Jet Banks Park, Norman Seay Park, Terry Park, and Tiffany Park, prohibiting individuals from idling, wandering, strolling, playing or otherwise being in or upon the premises of said parks, and the public areas immediately adjacent to said parks daily, throughout the year, between the hours of 7:00 pm and 7:00 am, and containing an emergency clause.

President Reed recognized Ms. Davis on the motion to Third Read and Finally Pass Board Bill Number 20.

Ms. Davis moved to Third Read and Finally Pass Board Bill Number 20.

Seconded by Mr. Vaccaro.

Ms. Davis spoke on Board Bill Number 20.

The following member also spoke on Board Bill Number 20: Tyus.

After the discussion President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Bosely, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Vollmer, Grass, Murphy, Howard, Oldenburg, Roddy, Todd, Davis, Muhammad, J. Boyd, Vaccaro, S. Hubbard, P. Boyd, Navarro and President Reed.
A total of 21 Aye votes were cast.

The following voted No:

None

The following voted Present:

Tyus, Guenther, Green, Spencer, Narayan and Cohn. **6 Present votes were cast.**

The following Abstained:

None

The following recused themselves:

None

A total of 27 votes were cast. The motion carried.

Board Bill Number 84

Introduced by Alderman Joseph Roddy

An ordinance renewing the previous determinations made by Ordinance Number 66847 and Ordinance Number 66985, and as renewed by Ordinance Number 68754 and Ordinance Number 70119 for the Redevelopment Area (defined below); finding that the redevelopment of such area is necessary and in the public interest under Chapter 353 of the Revised Statutes of Missouri 2016, as amended, and under Chapter 11.06 of the Revised Code of the City of St. Louis, Missouri, and is in the interest of the peace, public health, safety, morals, and general welfare of the people of the City of St. Louis; and renewing the certificate of public convenience and necessity granted by the City of St. Louis to CORTEX West Redevelopment Corporation (“CORTEX”) to exercise the power of eminent domain within the Redevelopment Area.

President Reed recognized Mr. Roddy on the motion to Third Read and Finally Pass Board Bill Number 84.

Mr. Roddy moved to Third Read and Finally Pass Board Bill Number 84.

Seconded by Mr. J. Boyd.

Mr. Roddy spoke on Board Bill Number 84.

President directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Middlebrook, Bosley, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 25 Aye votes were cast.**

The following voted No:

Tyus and Cohn. **2 No votes were cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 27 votes were cast. The motion carried.

19. Report of Enrollment Committee

President Reed directed the Assistant Clerk to the Report of Enrollment.

The Assistant Clerk read the following:

Board of Aldermen Committee Report July 17, 2020

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, that is responsible for enrollment, to which the following Board Bills were referred: Board Bill Numbers 20, 27 As Amended, 64, 84, 88, 89 As Amended and 92 As Amended, reports that it has considered the same and that they are truly enrolled.

Aldерwoman Sharon Tyus
Chair of the Committee

Board Bill Number 20

Introduced by Aldерwoman Marlene Davis

An ordinance enacting a curfew for Chambers Park, Jet Banks Park, Norman Seay Park, Terry Park, and Tiffany Park, prohibiting individuals from idling, wandering, strolling, playing or otherwise being in or upon the premises of said parks, and the public areas immediately adjacent to said parks daily, throughout the year, between the hours of 7:00 pm and 7:00 am, and containing an emergency clause.

Board Bill Number 27

As Amended

Introduced by Aldерwoman Christine Ingrassia, Aldерwoman Megan Green, Aldерwoman Shameem Hubbard, Aldерwoman Annie Rice, Aldерwoman Cara Spencer

An ordinance requiring third-party food delivery services and certain food establishments to display City Health Department performance and risk-based inspection letter grades on the platforms used for taking online orders; and prohibiting third-party food delivery services from imposing requirements regarding purchase prices covered establishments may charge for orders of food and beverage, or goods; and capping fees charged food establishments by third-party food delivery services; and requiring third-party food delivery services to obtain a business license; requiring third-party delivery services to disclose commissions charged food establishments by the third-party food delivery service; and requiring third-party food delivery services and food establishments to disclose gratuity policies for delivery workers; and containing an emergency clause, and severability clause.

Board Bill Number 64

Introduced by Aldерwoman Marlene Davis

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, owner and operator of St. Louis Lambert International Airport® to enter into and execute on behalf of the City the Second Amendment to Banking Concession Agreement, AL-278 between the City and U. S. Bank National Association, amending the Banking Concession Agreement AL-278 as amended; the Second Amendment was approved by the Airport Commission and is attached hereto as ATTACHMENT “1”

and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill Number 84

Introduced by Alderman Joseph Roddy

An ordinance renewing the previous determinations made by Ordinance Number 66847 and Ordinance Number 66985, and as renewed by Ordinance Number 68754 and Ordinance Number 70119 for the Redevelopment Area (defined below); finding that the redevelopment of such area is necessary and in the public interest under Chapter 353 of the Revised Statutes of Missouri 2016, as amended, and under Chapter 11.06 of the Revised Code of the City of St. Louis, Missouri, and is in the interest of the peace, public health, safety, morals, and general welfare of the people of the City of St. Louis; and renewing the certificate of public convenience and necessity granted by the City of St. Louis to CORTEX West Redevelopment Corporation ("CORTEX") to exercise the power of eminent domain within the Redevelopment Area.

Board Bill Number 88

Introduced by Alderman Joseph Roddy, Alderwoman Marlene Davis

An Ordinance establishing a three-way stop site at the intersection of Folsom Avenue and Klemm Street regulating all traffic traveling eastbound and westbound on Folsom Avenue at Klemm Street and regulating all traffic traveling northbound on Klemm Street at Folsom Avenue, and containing an emergency clause.

Board Bill Number 89

As Amended

Introduced by Alderman Joseph Roddy, Alderwoman Marlene Davis

An Ordinance establishing a stop site at the intersection of McRee Avenue and Klemm Street regulating all traffic traveling Northbound and Southbound on Klemm Street at McRee Avenue; and containing an emergency clause.

Board Bill Number 92

As Amended

Introduced by President Lewis Reed, Alderman John Muhammad, Alderwoman Lisa Middlebrook, Alderman John Coatar, Alderwoman Beth Murphy, Alderwoman Carol Howard, Alderman Thomas Oldenburg, Alderwoman Marlene Davis, Alderman Bret Narayan, Alderwoman Pamela Boyd

This Board Bill, in accordance with Article XXV Section 1 of the St. Louis City Charter, and upon being recommended by the Board of Estimate and Apportionment, amend the duties of the Division of Corrections and Department of Health & Hospitals.

President Signs Board Bills

Without objection, and in open session, the President signed each bill to the end that they might become law.

20. Courtesy Resolutions

President Reed directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the following:

RESOLUTION NUMBER 29 HONORING DR. BARBARA GWINN

WHEREAS, we pause today to note the passing of Dr. Barbara Gwinn and offer condolences to her family; she transitioned into Glory and received her wings, Wednesday, July 8th, 2020; and

WHEREAS, Dr. Barbara Gwinn, native of St. Louis, Missouri, was the third born of six children to the matrimonial union of Deacon Julius D. W. Harris, Sr. and Deaconess Myrtle A. Sutherland Harris; she was preceded in death by her parents, grandparents and three brothers; and

WHEREAS, forty-five years ago, Barbara was united in Holy Matrimony to her lifelong mate, Lawrence C. Gwinn, retired administrator of the St. Louis Public School System; together they welcomed their only child, a daughter, Reverend Kerri Mack. Barbara was so proud of her daughter and loved her family dearly; and

WHEREAS, a life-long learner, Barbara was a graduate of Patrick Henry Elementary School, Vashon High School, Harris Teachers College where she earned a Bachelor of Arts in Education, Anchor Theological Institute and Seminary with an earned Master in Ministry and Doctorate in Ministry with an emphasis in Christian Behavior; a graduate of CORO Neighborhood Leadership 2000 and held educational memberships in the Smithsonian Institute and the American Museum of Natural History; and

WHEREAS, Barbara Gwinn was presented numerous awards and salutations for her work in education, ministry, and the community. A committed member of the True Life Missionary Baptist Church, Barbara faithfully served in the Junior Choir, Junior Usher Board, Ensemble Choir, secretary, past secretary of Sunday School, and Past Supervisor to the Children's Choir, and that is just getting started; and

WHEREAS, extending her hand to the community, Barbara served as a member of the National Council of Negro Women, the National Education Association, Local 420 Teacher's Union (retired), Safe Haven Children's Center, and secretary for the Vashon JeffVanderlou Neighborhood Association; and

WHEREAS, Barbara fervently served as a member, local, regional, and international officer for the National Sorority of Phi Delta Kappa, Incorporated, an educational sorority founded by eight educators desiring to establish a sisterhood among teachers and promote the highest ideals of the teaching profession of educators at various levels; and

WHEREAS, Barbara's pastimes were reading, writing, and participating in Bible study; those who knew her well, knew that she was never without a book in her possession and knew of her extensive Christian library. Today, she leaves to cherish her memory, her beloved husband Lawrence, her daughter, Kerri, and her grandchildren, great-grandchildren, nieces, nephews, and a host of cousins, relatives, and friends. Barbara always said, "I am not perfect, just trying to live a life that is pleasing in the sight of God. TO GOD BE THE GLORY."

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize and celebrate the life of Dr. Barbara H. Gwinn and acknowledge her accomplishments and contributions to her family, church, and community. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented to the family of Barbara at a time and place deemed appropriate by the Sponsor.

Introduced this 17th day of July, 2020 by:

The Honorable Marlene Davis, Alderwoman Ward 19

The Honorable Lewis E. Reed, President St. Louis City Board of Aldermen

President Reed recognized Ms. Davis on the motion to adopt the Courtesy Resolutions Calendar.

Seconded by Ms. Ingrassia.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

21. First Reading of Resolutions

None

22. Second Reading of Resolutions, Committee Reports and Adoptions

None

23. Miscellaneous and Unfinished Business

None

24. Announcements

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, JULY 20, 2020
NONE

TUESDAY, JULY 21, 2020
NONE

WEDNESDAY, JULY 22, 2020
NONE

THURSDAY, JULY 23, 2020
NONE

FRIDAY, JULY 24, 2020
NONE

Ms. Ingrassia thanked the staff for all their hard work over the past weeks.

The following members also spoke in appreciation of the efforts of the staff: Rice, Guenther, J. Boyd, Grass, Evans, Davis and T. Hubbard.

Ms. Grass and Ms. Evans also specifically thanked staff members Ms. Lisa McNichols and Ms. Sharita Rogers for helping them adjust to the Board.

25. Excused Aldermen

President Reed recognized Mr. J. Boyd on the excused Aldermen motion.

Mr. J. Boyd moved to excuse the following members for necessary absence: Martin.

President Reed called for the vote.

Motion was carried by unanimously voice vote.

26. Adjournment

President Reed recognized Mr. J. Boyd for the adjournment motion.

Mr. J. Boyd moved that the meeting adjourn, under the rules, until Friday, September 18, 2020 at 10:00am.

Seconded by Mr. Vollmer.

The motion carried unanimously by voice vote.

The meeting was adjourned at 4:43pm.

27. Calendar

FRIDAY, JULY 10, 2020 – FULL BOARD MEETING - SUMMER BREAK BEGINS

FRIDAY, JULY 17, 2020 – FULL BOARD MEETING

TUESDAY, JULY 14, 2020 – FULL BOARD MEETING

MONDAY, SEPTEMBER 7, 2020 – OFFICE CLOSED FOR LABOR DAY HOLIDAY

FRIDAY, SEPTEMBER 11, 2020 – FULL BOARD MEETING – FRIDAY SESSIONS RESUME

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MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am